

# **AGIC Committee Overview 2007**

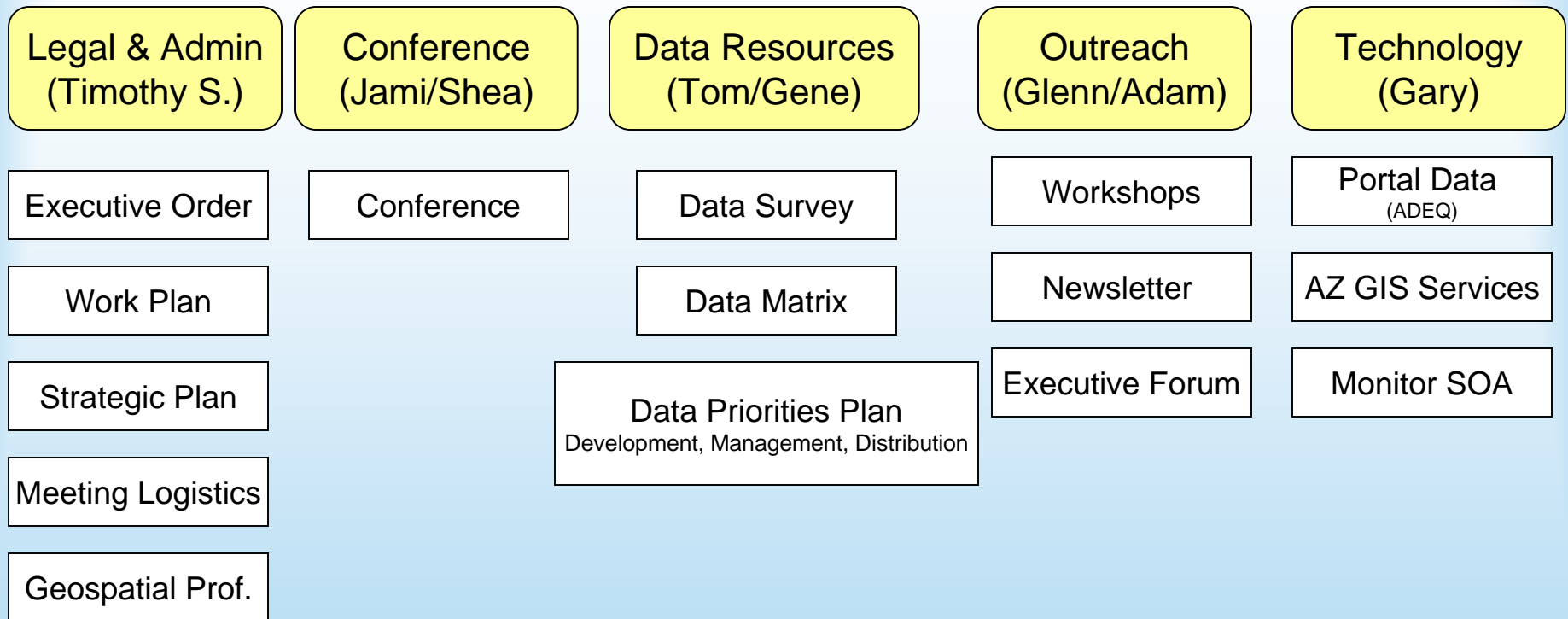
**Membership  
Working Groups  
Objectives  
Tasks**



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# AGIC Committees and Working Groups

## At a Glance



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# Administration and Legal

<b>Members:</b>	<b>Board Member</b>
Timothy Smothers - Chair/Champion	Y
Glenn Buettner	N
Randy Booze	N
Russ Heisinger	N
Seth Franzman	N
Gene Trobia	Y
Tom Strum	Y
Adam Iten	Y
Craig Wissler	Y
Jana Hutchins	Y
Brian Brady	Y
Jami Rae Garrison	Y

<b>Meeting Dates:</b>	
ASLD Rm 215: 1 pm - 3 pm	11-Apr-07
ASLD Rm 215: 1 pm - 3 pm	7/11/2007
ASLD Rm 215: 1 pm - 3 pm	10/10/2007

<b>Objectives:</b>
1. Executive Order administration/review
2. AGIC Workplan Development 2007/2008
3. AGIC Strategic Plan Draft Document
4. Representation of AGIC on APLS Geospatial Committee (Assist in coordination of APLS Message)
5. Teleconferencing Review



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# Administration and Legal TASKS

## Executive Order

Determination of best political fit for AGIC

Draft Revision for board approval and subsequent submission to Governors Office .

## AGIC Work Plan

Draft 2007 / 2008 Work Plan

## AGIC Strategic Plan

Develop and Draft Update to AGIC Strategic Plan

## Meeting Logistics

Provide dates for Committee Meeting for 2007

Provide Dates and publish for Board meetings for 2007 (AGIC website)

Teleconferencing Review

## APLS Representation

Represent AGIC on APLS Geospatial Committee

Be the conduit for the AZ GIS Community with regards to the Survey /GIS issues currently being reviewed through the APLS Geospatial Committee

Update Membership as appropriate



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# Data Resources

Members:	Board Member
Gene Trobia - Co-Chair/Champion	Y
Tom Sturm - Co-Chair/Champion	Y
Victor Gass	Y
Leland Dexter	Y
Kevin Blake	Y
Jackson Johnson	Y
Candace Bogart	Y
Dave Minkel	Y
Gary Irish	Y
Howard Ward	Y
Tom Tyndall	Y
Tim Coleman	N
Pete Kozy (ADES)	Y
Chris Newton	Y
Jana Hutchins	Y
Lucas Murray	N
Glen Buettner	N

Meeting Dates: All RM215 ASLD
21-Mar-07
2-May-07
11-Jul-07
5-Sep-07
31-Oct-07
5-Dec-07

Objectives:
Development of Data Matrix - Including Type and responsibility inventory
Conduct a Survey - polling participants on data priorities
Develop business plan identifying highest priority data themes to include recommendations for: Development, Management, and Distribution of identified themes.



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# Data Resources

## Tasks

### Data Survey and Matrix

Inventory effort (matrix)  
ongoing

Conduct survey at conference

Use inventory and survey to  
establish priorities for business  
plan development

### Business Plans

**Development**  
Specifications  
Funding and Resources

**Management**  
Stewardship  
Archiving Requirements  
Metadata

**Distribution**  
Clearinghouse  
Data Portal  
Other Access

# Technology Committee

Members:	Board Member
Gary Irish - Champion/Co-Chair	Y
Victor Gass – Co-Chair	Y
Gene Trobia	Y
Kevin Blake	Y
Howard Ward	Y
Tom Tyndall	Y
Tim Coleman	N
Pete Kozy (ADES)	Y
Jana Hutchins	Y

Meeting Dates:
To be in coordinated with Data Resources committee meetings.
11-Jul-07
5-Sep-07
31-Oct-07
5-Dec-07

## Objectives:

- \* The SCO, ALRIS and ADEQ should complete the incorporation of the ADEQ data into the AGIC geo-data portal. The committee should advertise the portal and encourage use as a bulk data repository
- \* The committee would develop a list of key GIS services which would be important in supplying critical data and GIS functions in Arizona.
- \* The committee would monitor the State SOA initiative for any linkages which might need to be established or requirements for service / data sharing that might emerge from the state effort.
- \* The committee would work on a prototype GIS services concept and demonstration which would also explain how services could be used and their benefits



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# Conference Committee

Members:	Board Member
Jami Garrison - Champion	Y
Shea Lemar - Chair	N
Adam Iten	Y
Andy Wright	N
Brian Sovik	N
Colleen Burke	N
Cynthia Naha	N
Dave Wilson	N
Denise Price	N
Gene Trobia	Y
Glen Buettner	N
Jason Bell	N
Jason Howard	N
Karen Wigglesworth	N
Kelly Hetzler	N

Members:	Board Member
Kevin Blake	Y
Lee Harbers	Y
Mark Manone	N
Mary Cook-Hurley	N
Mike Youngs	N
Paulett Baker	N
Ruth Jensen	N
Santiago Garcia	N
Seth Franzman	N
Steve Whitney	N
Vivian Gonzales	N

## Objectives:

1. Put on an informational exchange conference that allows opportunity for professional networking, GIS education opportunities and AGIC outreach.

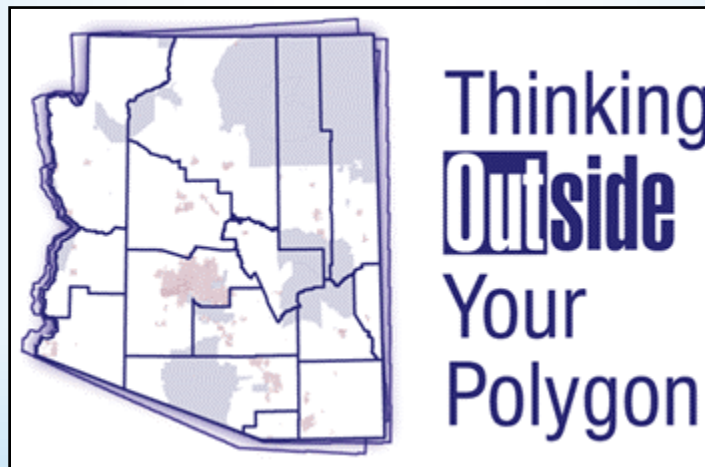


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# Conference

August 8 - 10, 2007  
Prescott, Arizona



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# Outreach Committee

Members:	Board Member
Adam Iten - Champion	Y
Glen Buettner - Chair	N
Carol Warren	Y
Santiago Garcia	N
Jim Riedmann	N
Shea Lemar	N

Objectives (Outreach):
AGIC Newsletter <i>Surface Matters</i> – Publish Quarterly
MEC Conference – March 2007
Internet Mapping User Group Meetings – Spring and Fall 2007
Career Fest – Fall 2008
Create Executive Forum plan including AGIC message and schedule of potential events

Meeting Dates:
7/17/2007
9/18/2007
11/13/2007
1/15/2008
3/18/2008
5/20/2008



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# Outreach Committee

## Working Groups / Objectives

### Education Outreach

Shea Lemar

Carol Warren

### Objectives:

MEC Conference Participation

Promote GIS in University and K-12

GIS Career Fest - ASU Fall 2007

### Newsletter

James Riedmann - Chair/Editor

### Objectives:

Quarterly publication of Surface  
Matters - The AGIC Newsletter

### Executive Forum

Adam Item - Chair

Rita Walton

Randy Booze

Gene Trobia

Timothy Smothers

### Objectives:

Develop a clear, concise message  
regarding the benefits and goals  
of AGIC

Inform government executives  
about the message.

Outline and explain specific  
actions the executives should take  
in order to achieve AGIC goals.

Promote AGIC.

### Executive Forums

- League of Cities and Towns Conference
- Government Technology Conference
- Inter Tribal Council
- County Supervisors Association
- Council of Governments



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